1.5 1997 THE UNITED STATES PATENT AND TRADEMARK OFFICE BEFORE THE TRADEMARK TRIAL AND APPEAL BOARD

GALLEON S.A.,

BACARDI-MARTINI U.S.A., INC., and BACARDI & COMPANY LIMITED,

Petitioners,

-against-

HAVANA CLUB HOLDINGS, S.A. and HAVANA RUM & LIQUORS, S.A. d/b/a H.R.L., S.A.,

Respondents.

Registration No. 1,031,651

Cancellation No. 24108

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MOTION UPON CONSENT FOR EXTENSION OF TIME TO FILE RESPONDENT'S RESPONSE TO PETITIONERS' CROSS-MOTION PURSUANT TO RULE 56(f), F.R.C.P.

Respondents, with the consent of petitioners, respectfully move in the abovecaptioned proceeding for an extension of time in which respondents may file their response to petitioners' Cross-Motion Pursuant to Rule 56(f), F.R.C.P. (which was filed on January 6, 1997) through and including February 10, 1997.

Caroline Rule, an attorney for respondent, spoke with William R. Golden, Jr. an attorney for petitioners, on January 15, 1997 and Mr. Golden agreed to the above-stated extension of time until February 10, 1997.

Dated: New York, New York January 15, 1997

Respectfully submitted,

RABINOWITZ, BOUDIN, STANDARD,

KRINSKY & LIEBERMAN, P.C.

By:

Michael Krinsky, Esq. Caroline Rule, Esq.

Attorneys for Respondents Havana Club Holding, S.A. and Havana Rum & Liquors, S.A. 740 Broadway - Fifth Floor New York, New York 10003 (212) 254-1111

cc: William R. Golden, Jr.

Margaret Ferguson

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Attorneys for Petitioners



CANCELLATION NO. 24108

CERTIFICATE OF EXPRESS MAILING AND SERVICE

Date of Deposit: January 15, 1997

The undersigned hereby certifies that this Motion Upon Consent is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. § 1.10 on the date indicated above, addressed to:

Express Mail label number: HB309361250

BOX TTAB NO FEE Trademark Trial and Appeal Board 2900 Crystal Drive Arlington, Virginia 22202-3513

Express Mail label number: HB309369632

William R. Golden, Esq. Margaret Ferguson Kelley Drye & Warren 101 Park Avenue New York, NY 10178

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MICHAEL LUDWIG LAURENCE HELFERS

ADMITTED IN PENNSYLVANIA NEW JERSEY ONLY

January 15, 1997

COUNSEL VICTOR RABINOWITZ MICHAEL B. STANDARD LEONARD I. WEINGLASS ELLEN J. WINNER DEBRA EVENSON TERRY GROSS

VIA EXPRESS MAIL

BOX TTAB NO FEE Trademark Trial and Appeal Board 2900 Crystal Drive Arlington, Virginia 22202-3513

Re:

GALLEON S.A. et al. v. HAVANA CLUB

HOLDING et al., Cancellation No. 24,108

Dear Trademark Trial and Appeal Board Staff:

Enclosed is a Motion Upon Consent in the above-captioned proceeding.

Please acknowledge receipt thereof on the enclosed postcard. Thank you for your attention.

txuly yours,

Caroline Rule

CR/mp **Enclosures**